

# JUDGE FRANK MONTALVO

## PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS

SEALED:		UNSEALED:
COUNTY: EL PASO	DIVISION: EL PASO	JUDGE:
DATE: February 12, 2014	MAG CT #:	FBI #:
CASE NO: EP-14-CR-	ASSISTANT U.S. ATTORNEY: RICHARD WATTS	
DEFENDANT: <b>FRANK OCHOA</b>		DOB: <b>REDACTED</b>
ADDRESS: <b>REDACTED</b>		
CITIZENSHIP: U.S. Citizen    INTERPRETER NEEDED: No    LANGUAGE: N/A		
DEFENSE ATTORNEY: ADDRESS:		EMPLOYED _____ APPOINTED _____
DEFENDANT IS: Not In Custody ADDRESS:		
DATE OF ARREST: Not Yet Arrested		BENCH WARRANT: YES
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
PROSECUTION BY: INDICTMENT		
OFFENSE (Code and Description): 18 U.S.C. § 844(i) – Malicious Damage		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: 5 TO 20 YRS (5 YRS MANDATORY)/\$250,000 FINE/UP TO 3 YRS SUP RELEASE/\$100 MANDATORY ASSESSMENT		
PENALTY IS MANDATORY: YES		
REMARKS: ATF – Francisco Ortega		

**EP14CR0239**